

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 12/12/2017

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd Webb

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mary Miles, Technical Records Specialist II
Kim Aksamit, Technical Records Specialist II

OTHERS PRESENT: Mike Buck, Fortis Construction LLC
Bobby Dunbar, Fortis Construction LLC
Tahnee Main, Mainline Enterprises LLC
Andrew Main, Mainline Enterprises LLC

The meeting was called to order at 10:00 AM MST by Gary R Bond.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of 11/14/2017. It was seconded by Mr. Underhill. Motion carried.

EXECUTIVE ORDER

Ms. Cory updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Ms. Cory stated that Lieutenant Governor Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadlines to submit proposed rule and law revisions to the Governor's Office have passed for the 2018 Legislative Session. The deadline to submit proposed law changes to the Governor's Office is mid-July 2018 and the deadline to submit proposed rule changes to the Governor's Office is mid-August 2018 for the 2019 Legislative Session.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2017-56, CON-2017-96, CON-2017-118, and CON-2018-13. Mr. Pilote made a motion to approve the Consent Order for CON-2018-13 and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried. Mr. Pilote made a motion to approve the Consent Orders for CON-2017-56, CON-2017-96, and CON-2017-118 and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

Mr. Nelson presented a Findings of Fact, Conclusions of Law and Final Order in case CON-2017-15. Mr. Pilote made a motion to approve the Final Order allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

Mr. Nelson presented a Motion to Dismiss in case CON-2018-9. Mr. Pilote made a motion to approve the Motion to Dismiss and rescind case CON-2018-9 with a warning letter and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Webb. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Underhill. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to approve the following for registration.

Approved for Licensure
FORTIS CONSTRUCTION LLC

RCE-46147

APEX INSULATION LLC
MAINLINE ENTERPRISES LLC

RCE-46183
RCE-46294

It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to deny Double D Framing LLC on the basis of Rule 165. It was seconded by Mr. Underhill. Motion carried.

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Underhill. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Underhill. The vote was: Mr. Pilote, aye; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to approve the following for registration:

Approved for Licensure	
J & J REMODEL LLC	RCE-45684
MANUAL OVERRIDE LLC	RCE-46130
ELEMENTS FLOORING LLC	RCE-46146
HARPER HOMES CONTRACTING & DESIGN LLC	RCE-46170
LAURAS CONSTRUCTION COMPANY LLC	RCE-46185
CAPITOL SUCCESS PROPERTY MANAGEMENT LLC	RCE-46237
GONZALEZ FRAMING LLC	RCE-46262
BUNTING JOSEPH ALTON	RCT-46009
JACK-TUDOR PATRICK GEORGE	RCT-46249
PAUL CHRISTOPHER GREGORY	RCT-46042

It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to table the following applications for additional information:

Tabled
901154849
901154730

It was seconded by Mr. Underhill. Motion carried.

RENEWAL REINSTATEMENT FORM

Mr. Webb made a motion to approve the additional language regarding the worker's compensation exemption statement to the renewal reinstatement form. It was seconded by Mr. Pilote. Motion carried.

NEXT MEETING IS scheduled for January 17, 2018 at 10:00 AM.

ADJOURNMENT

Mr. Underhill made a motion to adjourn the meeting at 12:30 PM. It was seconded by Mr. Webb. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd Webb

Tana Cory, Bureau Chief